

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee # 10 - General Government

For Commission Action on (date): 3/31//08

Resolution calling for semi-annual meetings between the Board of Commissioners of Shelby County and the Council of the City of Memphis to discuss items of common interest. Sponsored by Commissioner Steve Mulroy.

CHECK ALL THAT APPLY BELOW:

 X This Action does NOT require expenditure of funds.

 This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$: County CIP Funds: \$

State Grant Funds: \$: State Gas Tax Funds: \$

Federal Grant Funds: \$

Other funds (Specify source and amount):

Other pass-thru funds (Specify source and amount): \$

Originating Department: County Commission

APPROVAL:

Dept. Head:	<u>Steve Summerall</u>	<u> </u>	<u> </u>
	(Type your name & phone #.)	(Initials)	(Date)
Division Director:	<u> </u>	<u> </u>	<u> </u>
	(Type your name & phone #.)	(Initials)	(Date)
Finance Dept.:	<u> </u>	<u> </u>	<u> </u>
	(Type your name & phone #.)	(Initials)	(Date)
County Attorney:	<u> </u>	<u> </u>	<u> </u>
	(Type your name & phone #.)	(Initials)	(Date)
CAO/Mayor:	<u> </u>	<u> </u>	<u> </u>
	(Type your name & phone #.)	(Initials)	(Date)

Item #: _____

Prepared by: Floria Todd

Approved by: _____
County Attorney

Resolution calling for semi-annual meetings between the Board of Commissioners of Shelby County and the Council of the City of Memphis to discuss items of common interest. Sponsored by Commissioner Steve Mulroy.

WHEREAS, many issues within Shelby County cross boundaries of the Shelby County Board of Commissioners and the Council of the City of Memphis; and

WHEREAS, the issues are of common interest and it is advantageous to both bodies to engage in regular dialogue; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the Council of the City of Memphis and Shelby County Board of Commissioners meet semi-annually.

BE IT FURTHER RESOLVED, that the Chairman of the Shelby County Board of Commissioners is authorized to take the necessary steps to have the semi-annual meetings so scheduled.

BE IT FURTHER RESOLVED, that this resolution shall not become effective until after the Memphis City Council agrees to adopt this same resolution.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

